

**SCOTTSDALE**

# **CITY COUNCIL MEETING**



## **\*\*\* AMENDED \*\*\* MEETING NOTICE AND AGENDA**

**[MOVED CONSENT ITEM NO. 20 TO THE REGULAR AGENDA]**

### **COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Robert W. Littlefield

Linda Milhaven  
Guy Phillips  
Dennis E. Robbins

**Tuesday, April 8, 2014**

*Unless an exception is made, or unless otherwise noted:*

*Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items and during the open call to the public (Public Comment).*

*The Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (April 29, 2014).*

**5:00 P.M.**

**MARKED AGENDA**

### **CITY COUNCIL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 5:13 P.M.**

**Roll Call – All present**

*One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).*

**Pledge of Allegiance – Boy Scout Troop 11, Troop Leader Norm Lords**

**Invocation – Sister Mary Elizabeth, Our Lady of Perpetual Help**

**Mayor's Report – Mayor Lane announced that the League of Arizona Cities and Towns honored twelve bipartisan members of the Arizona Legislature with the Legislative Champion Award for their work on behalf of cities and towns during the 2013 Legislative Session. The award is for advocacy on behalf of cities and towns and is the highest honor given to State legislators. Mayor Lane noted that Arizona State Representative John Kavanagh was recognized for his support of cities and towns in his district as well as statewide.**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

Rene Guillen, Legislative Director for the League of Arizona Cities and Towns, provided more information about the Legislative Champion Award. Mr. Guillen commented that Representative Kavanagh is the League's idea of a champion. Mr. Kavanagh thanked the League for the award and thanked the Council for providing a venue for the presentation ceremony.

Mayor Lane thanked Mark Dewane, President of the Scottsdale Business Development Forum (SBDF), for his assistance in raising money for Operation Fix It. He also thanked Greg Patterson, Director of the Scottsdale Business Development Forum, and Michelle Bruce, Community and Economic Development, for their efforts. Mr. Dewane presented Mayor Lane with a check for \$22,000 for the Operation Fix It Program.

Mayor Lane reported that the bond rating agencies of Standard & Poor's, Fitch, and Moody's have renewed the City's top AAA rating.

### City Manager's Report – None

### Presentations/Information Updates

- **Scottsdale Airport Customs Procedure Update**

Presenter(s): Steve Ziomek, Airport Advisory Commission Chair

– Steve Ziomek, Airport Advisory Commission Chair gave an update on the customs procedures at Scottsdale Airport.

### Public Comment

– Darlene Petersen commented on the possible sale of the City's Design Studio. Marc Stevens and Dan Gould asked the Council if they believe the State's constitutional laws and local rules and regulations apply to them. Gabriela Cilella commented on the project that is being constructed on the former Borgata site.

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**

## MINUTES

**Request:** Approve the [Regular Meeting Minutes of March 4, 2014](#), and [March 18, 2014](#), and [Special Meeting Minutes of March 18, 2014](#).

– Councilman Robbins made a motion to approve the Regular Meeting Minutes of March 4, 2014, and March 18, 2014, and Special Meeting Minutes of March 18, 2014. Councilwoman Milhaven seconded the motion, which carried 7/0.

## CONSENT AGENDA **ITEMS 1-19**

**How the Consent Agenda Works:** The Council may take one vote to act on all of the items on the Consent Agenda, or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

**– Vice Mayor Korte made a motion to approve Consent Items 1 through 18, absent Items 8 and 9. Councilwoman Klapp seconded the motion, which carried 7/0.**

1. **Mountainside Office Bar and Grill Liquor License (12-LL-2014) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing series 12 (restaurant) State liquor license.  
**Location:** 10767 N. 116<sup>th</sup> Street  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. **Cold Beers and Cheeseburgers Liquor License (13-LL-2014) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for an acquisition of control change for an existing series 12 (restaurant) State liquor license.  
**Location:** 4222 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. **The Original Bootlegger Liquor License (14-LL-2014) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 6 (bar) State liquor license for an existing location with a new owner.  
**Location:** 7295 E. Stetson Drive  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. **Smashburger No. 1404 Liquor License (15-LL-2014) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 2805 N. Scottsdale Road, Suite 100  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
5. **Smashburger No. 1402 Liquor License (16-LL-2014) – Approved on Consent.**  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 15801 N. Frank Lloyd Wright, Suite 100  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
6. **Ironwood Cancer and Research Centers Abandonment (2-AB-2013) – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9688** modifying the condition of previously approved Resolution No. 9535 for relocating an existing waterline along the west boundary.  
**Location:** 8880 E. Desert Cove Avenue  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
7. **Delux Scottsdale Rezoning (13-ZN-2013) – Approved on Consent.**  
**Request:** Adopt **Ordinance No. 4144** approving a zoning district map amendment from Central Business Downtown Overlay (C-2 DO) zoning to Downtown/Downtown Multiple Use-Type 2 Downtown Overlay (D/DMU-2 DO) zoning for a 17,632± square-foot site, and finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan for the parcel.  
**Location:** 4443 N. Scottsdale Road  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

8. **DC Ranch Parcel 2.3C Zoning Classifications (54-ZN-1989#2K) – Councilman Robbins made a motion to adopt Ordinance No. 4127. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.**  
**Request:** Adopt **Ordinance No. 4127** affirming zoning classifications for DC Ranch Parcel 2.3C as Single-Family Residential, Planned Community District (R1-7, PCD) zoning.  
**Location:** Northeast corner of Pima Road and Sierra Pinta Drive  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
9. **DC Ranch Parcel 2.3C Final Plat (7-PP-2012) – Councilman Robbins made a motion to approve the final plat. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.**  
**Request:** Approve the final plat for a 15-lot townhouse subdivision on a 5.3 acre extension to the existing DC Ranch Subdivision, zoned Single-Family Residential District, Planned Community District (R1-7, PCD).  
**Location:** Northeast corner of Pima Road and Sierra Pinta Drive  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
10. **Pave 3 Dirt Roads Project Grant – Approved on Consent.**  
**Requests:**
  1. Adopt **Resolution No. 9695** to authorize:
    - a. Acceptance of a grant awarded by Maricopa Association of Governments, totaling \$1,267,904.
    - b. Budget appropriation transfer from the FY 2013/14 Capital Contingency for Future Grants budget totaling \$1,267,904 to a newly created capital project to be titled “Pave 3 Dirt Roads” to record the grant activity.
    - c. Budget transfer totaling \$76,639 from Capital Project YA29A Pavement Overlay Program funded by the Transportation Sales Tax to the newly created capital project.
  2. Adopt **Resolution No. 9676** authorizing the acquisition of road rights-of-way along Via Dona Road from Scottsdale Road to Hayden Road and along Hayden Road from Dynamite Boulevard to Via Dona Road.**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
11. **Citywide Water Resources Treatment Job Order Contract Modifications – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9697** authorizing the following job order contract modifications for the fifth year option for citywide water resources treatment construction services:
  1. Contract No. 2010-037-COS-A5 with Currier Construction, Inc.
  2. Contract No. 2010-036-COS-A5 with MGC Contractors, Inc.**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
12. **Citywide Water Resources Infrastructure Job Order Contract Modifications – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9698** authorizing the following job order contract modifications for the fifth option year for citywide water resources infrastructure construction services:
  1. Contract No. 2010-034-COS-A4 with Achen Gardner Construction, LLC.
  2. Contract No. 2010-035-COS-A4 with Quest Civil Constructors, Inc.**Staff Contact(s):** Daniel Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

13. **Materials Testing On-Call Engineering Services Contract – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9712** authorizing On-Call Engineering Support Services Contract No. 2014-042-COS with Speedie and Associates, Inc. for material testing services.  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
14. **Wired Telecommunications License Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9696** authorizing Contract No. 2014-036-COS, a Wired Telecommunications Right-of-Way License, with Level 3 Communications, LLC to construct, operate, maintain, and repair a telecommunications network in the City's rights-of-way.  
**Staff Contact(s):** Brad Hartig, Information Technology Chief Information Officer, 480-312-7615, [bhartig@scottsdaleaz.gov](mailto:bhartig@scottsdaleaz.gov)
15. **Region 7 Championship Show WestWorld Event Agreement – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9667** authorizing multi-year Contract No. 2014-028-COS with the Region 7 International Arabian Horse Association to use WestWorld Equestrian event facilities to produce the Region 7 Championship Horse Show.  
**Staff Contact(s):** Paul Katsenes, Community and Economic Development Executive Director, 480-312-2890, [pkatsenes@scottsdaleaz.gov](mailto:pkatsenes@scottsdaleaz.gov)
16. **2013 Board and Commission Annual Report – Approved on Consent.**  
**Request:** Receive the 2013 annual report approved by each publicly-appointed Board, Commission, and working Task Force.  
**Staff Contact(s):** J.P. Twist, Mayor's Chief of Staff, 480-312-7806, [jptwist@scottsdaleaz.gov](mailto:jptwist@scottsdaleaz.gov)
17. **Notice of Intention to Increase Water and Wastewater Rates and Fees – Approved on Consent.**  
**Request:** Adopt notice of intention to modify wastewater rates and increase miscellaneous water fees for Fiscal Year 2014/15 and establish May 13, 2014, as the date for a public hearing.  
**Staff Contact(s):** Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, [bbiesemeyer@scottsdaleaz.gov](mailto:bbiesemeyer@scottsdaleaz.gov)
18. **Municipal Property Corporation Refunding Bond Issuance – Approved on Consent.**  
**Request:** Adopt **Resolution No. 9693** approving the sale of City of Scottsdale Municipal Property Corporation Refunding Bonds, Series 2014, in an aggregate amount not to exceed \$40 million and authorizing the negotiation, execution, and delivery of certain agreements by the City Treasurer.  
**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)
19. **Municipal Property Corporation Bond Issuance**  
**– Councilman Phillips made a motion to adopt Resolution No. 9692, but move the \$20M for wastewater improvement projects to another agenda for discussion. Motion died for lack of a second.**  
**– Councilman Robbins made a motion to adopt Resolution No. 9692. Councilwoman Milhaven seconded the motion, which carried 7/0.**  
**Request:** Adopt **Resolution No. 9692** to authorize:
  1. The Mayor to execute and the City Clerk to attest an agreement with Scottsdale Municipal Property Corporation providing for financing, in an amount not to exceed \$33.6 million in one or more series, as tax-exempt and/or taxable bonds for the following public improvements:
    - a. \$20 million for wastewater improvements
    - b. Up to \$13.6 million for the Scottsdale Museum of the West Project
  2. Approving the form of the agreement, trust indenture and a continuing disclosure certificate with respect to the bonds, and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)

## **REGULAR AGENDA**      **ITEMS 20-27**

**How the Regular Agenda Works:** The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Request to Speak card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on that item.**

- \*\*\*20. [WestWorld Public Art Improvements Fiscal Year 2013/14 Capital Budget Adjustment – Councilman Phillips made a motion to adopt Resolution No. 9673 authorizing a FY 2013/14 General Fund Capital Contingency budget appropriation transfer totaling \\$380,000 to a newly created capital project to be titled “WestWorld Public Art Improvements” to be funded by carryover bed tax funds from the Tourism Development Fund. Mayor Lane seconded the motion, which carried 5/2, with Vice Mayor Korte and Councilman Robbins dissenting.](#)  
**Request:** Adopt **Resolution No. 9673** authorizing a FY 2013/14 General Fund Capital Contingency budget appropriation transfer totaling \$380,000 to a newly created capital project to be titled “WestWorld Public Art Improvements” to be funded by carryover bed tax funds from the Tourism Development Fund.  
**Presenter(s):** Dan Worth, Public Works Executive Director  
**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)
21. [Sprint Mummy PH25XC142 Conditional Use Permit \(32-UP-2003#2\) – Councilwoman Milhaven made a motion to adopt Resolution No. 9687 approving a Conditional Use Permit for an existing Type 4 Wireless Communication Facility with Multiple-Family Residential \(R-5\) zoning. Vice Mayor Korte seconded the motion, which carried 7/0.](#)  
**Request:** Find that the conditional use permit criteria have been met, and adopt **Resolution No. 9687** approving a Conditional use Permit for an existing Type 4 Wireless Communication Facility with Multiple-Family Residential (R-5) zoning.  
**Location:** 7609 E. Indian Bend Road  
**Presenter(s):** Keith Niederer, Senior Planner  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
22. [AT&T W629 Mountain View Softball Conditional Use Permit \(14-UP-2013\) – Vice Mayor Korte made a motion to continue the case until adequate research is done to provide alternative locations. Councilman Littlefield seconded the motion, which carried 4/3, with Mayor Lane and Councilmembers Klapp and Milhaven dissenting.](#)  
**Request:** Find that the conditional use permit criteria have been met, and adopt **Resolution No. 9686** approving a Conditional Use Permit for a new Type 4 Wireless Communication Facility to be located on a replacement 70-foot-tall ball field pole, with associated ground mounted equipment, on a 20± acre property with Planned Community District (P-C) zoning with a comparable zoning district of Open Space (O-S).  
**Location:** 8625 E. Mountain View Road  
**Presenter(s):** Keith Niederer, Senior Planner  
**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

23. [Impact Church/Sunrise Commons Non-Major General Plan Amendment, Rezoning, and Development Agreement \(10-GP-2013 and 19-ZN-2013\)](#) – **Councilman Robbins made a motion to adopt Resolution No. 9664, Ordinance No. 4142, Resolution No. 9665, and Resolution No. 9701. Councilwoman Klapp seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.**

**Requests:**

1. Adopt **Resolution No. 9664** approving an amendment to the General Plan for the City of Scottsdale, for a Non-Major General Plan Amendment to amend the Greater Airpark Character Area Plan Future Land Use Map from Airpark Mixed Use (AMU) to Airpark Mixed Use-Residential (AMU-R) on a 4.59± acre site for Case No. 10-GP-2013.
2. Adopt **Ordinance No. 4142** approving a Zoning District Map Amendment from General Commercial (C-4) zoning to Planned Airpark Core Development, Airpark Mixed Use (PCP AMU) zoning for 7.58± acres and Planned Airpark Core Development, Airpark Mixed Use-Residential (PCP-AMU-R) zoning for 4.59± acres, including approval of a Development Plan and approval of Bonus Development Standards of floor area ratio (FAR) not to exceed 9,662 square feet in exchange for Special Improvements contribution; and finding that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan on a total gross site area of 12.17± acres for Case No. 19-ZN-2013.
3. Adopt **Resolution No. 9665** declaring as a public record that certain document entitled “Impact Church/Sunrise Commons Development Plan.”
4. Adopt **Resolution No. 9701** authorizing Development Agreement No. 2013-037-COS with Sunrise Hayden Apartments, LLC outlining bonus floor area for the development in exchange for a monetary contribution.

**Location:** 15333 N. Hayden Road

**Presenter(s):** Brad Carr, Senior Planner

**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

24. [Whisper Ridge Non-Major General Plan Amendment and Rezoning \(8-GP-2013 and 8-ZN-2013\)](#) – **Vice Mayor Korte made a motion to adopt Resolution No. 9602 and Ordinance No. 4128. Councilman Phillips seconded the motion, which carried 7/0.**

**Requests:**

1. Adopt **Resolution No. 9602** approving a Non-Major General Plan Amendment to the City of Scottsdale 2001 General Plan Land Use Designation from Office to Suburban Neighborhoods on 23± acres of an 80± acre site for Case No. 8-GP-2013.
2. Adopt **Ordinance No. 4128** approving a zoning district map amendment from Single-Family Residential, Environmentally Sensitive Lands (R1-43/ESL) zoning district to Single-Family Residential, Environmentally Sensitive Lands (R1-10/ESL) zoning designation; and finding that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan on 23± acres of an 80± acre site for Case No. 8-ZN-2013.

**Location:** 13801 E. Desert Cove Avenue

**Presenter(s):** Jesus Murillo, Senior Planner

**Staff Contact(s):** Randy Grant, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

25. [Financial Statement Audit Contract Extension](#) – **Councilman Robbins made a motion to adopt Resolution No. 9694 for a one-year extension and to direct staff to begin an RFP process for future fiscal years. Councilwoman Milhaven seconded the motion, which carried 7/0.**

**Request:** Adopt **Resolution No. 9694** extending Auditing Services Contract No. 2011-044-COS with CliftonLarsonAllen, LLP, as amended by Contract No. 2011-044-COS-A1, for one additional year.

**Presenter(s):** Sharron Walker, City Auditor

**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)

26. [Scottsdale Museum of the West Project Funding](#) – Councilman Robbins made a motion to adopt Resolution No. 9702. Councilwoman Milhaven seconded the motion, which carried 6/0. (Councilman Littlefield had stepped away from the dais.)  
**Request:** Adopt Resolution No. 9702 authorizing the use of carryover Bed Tax funds from the Tourism Development fund to maintain Municipal Property Corporation debt service requirements for debt issued to construct the Scottsdale Museum of the West at no more than \$900,000 annually.  
**Presenter(s):** Jeff Nichols, City Treasurer  
**Staff Contact(s):** Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)
27. [Proposed Fiscal Year 2014/15 Operating Budget and Capital Improvement Plan](#) – City Manager Fritz Behring presentation  
**Request:** Presentation, discussion, and possible Council direction to staff regarding the Proposed FY 2014/15 Operating Budget and Capital Improvement Plan.  
**Presenter(s):** Fritz Behring, City Manager  
**Staff Contact(s):** Judy McIlroy, Budget Director, 480-312-2603, [jmcilroy@scottsdaleaz.gov](mailto:jmcilroy@scottsdaleaz.gov)

**Public Comment – None**

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## **CITIZEN PETITIONS**

### **ITEM 28**

**Citizen Petitions:** This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

28. **Receipt of Citizen Petitions – None**  
**Request:** Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.  
**Staff Contact(s):** Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)

**Mayor and Council Items – None**

**Adjournment – 9:36 P.M.**